



# Board of Directors

Jeremiah Bridges, Chair  
Richard Dolezal, Vice Chair  
Frederick Howe, Director  
Rebecca Terhune, Director

## Meeting Minutes

03-03-23

### **Type of Meeting: Board of Directors Meeting**

- I. Call to order
- II. Roll call
  - A. Present: Director Bridges, Director Dolezal, Director Howe, Director Terhune
  - B. Absent: None
- III. Additions to, Deletions from, or Changes to the Agenda
  - A. None
- IV. Approval of minutes from last meeting
  - A. Director Bridges approved minutes from last meeting
- V. Open issues
  - A. Committees
    1. Fill open Chair position for the Promotion/Sales Committee
      - a) Chair position remains open
  - B. Feather River Co-Op's Round Up at the Register
    1. Discuss submission of extra requirements for program
      - a) Needs more promotion
  - C. 20,000 Lives mini-grant update

1. Application has been submitted by Director Bridges
- D. 2023 Membership Drive
  1. Rescheduled for April 8th 2023
- E. Director/Treasurer Terhune and account access
  1. Director Terhune has been added to our financial accounts, just need to go in and get debit card from plumas Bank
- F. Bylaws
  1. Discussed rewriting bylaws, Director Bridges and Director Terhune will work on rewrite draft
- G. Board Meeting Schedule
  1. Voted to establish permanent meeting schedule of last Thursday of each month

**Motion:** Approve the permanent schedule

**Action:** Approve

**Moved by:** Director Bridges

**Seconded by:** Director Dolezal

**Vote:** Motion carried by unanimous roll call vote

**Yes:** Director Howe, Director Bridges, Director Terhune, Director Dolezal

- H. Cascade DGC Update
  1. Discussed progress with USFS funding process
  2. Director Howe charged with coordinating walk-through of property with Nick Maffei

VI. New business

VII. Adjournment

- A. Director Bridges moved to adjourn at 6:35 pm, Director Howe seconded, roll call vote in favor.
- B. Next meeting will be on March 30th, 2023 at 5:30 pm. Location will be Director Terhune's residence.